ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity
2. Quarter ending
- Airo Lam limited
- 31-Mar-2023

i. Composition Of Board Of Director

Ti	Name of	DIN	Р	С	Sub	Initial	Dat	D	Ten	Date of	Wh	St	Ε	Det	С	Wh	D	No.	No of	No of	No	Ме	R
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Mr.	Pravinku mar Nathalal Patel	0184 0244	AA TP P80 59 M	C & E D	MD	22- Oct- 2007	30- Sep- 2020		01-Jun- 1969	No		NA	1	0	0	0		
Mr.	Sureshbha i Hansarajb hai Patel	0222 3842	AG PP P66 56 E	E D		18- Jun- 2008	30- Sep- 2020		11-Apr- 1980	No		NA	1	0	0	0		
Mr.	Hardikku mar Prafulbhai Patel	0828 2838	CSI PP 663 9J	N E D		22- Nov- 2018			21-Dec- 1994	No		NA	1	0	0	0		
Mrs.	Mamtabah en	0768 8458	DG NP	I D		01- Jan-	31- Dec-	60	15-Aug- 1993	No		NA	1	1	0	2	AC,SC ,NRC	

	Premansh		P36		2017	2021											
	u Patel		79														
			A														
Mr.	Manilal	0769	AJ	I	01-	31-	60	15-May-	No		NA	1	1	2	0	AC,SC	
	Kanjibhai	1117	UP	D	Jan-	Dec-		1968								,NRC	
	Patel		P89		2017	2021											
			48														
			D														
Mr.	Mehulku	0837	BU	I	27-	27-	60	03-May-	No		NA	1	1	2	0	AC,SC	
	mar	5958	LP	D	Feb-	Feb-		1990								,NRC	
	Jayantilal		P17		2019	2019											
	Patel		78														
			A														

Company Remarks	
Whether Regular	Yes
chairperson appointed	
Whether Chairperson is	Yes
related to MD or CEO	

ii. Composition of Committees

a. Audit Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
No.	members			Appointment	Cessation
1	Mamtabahen Premanshu	ID	Chairperson	01-Jan-2017	
	Patel		_		
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal	ID	Member	27-Feb-2019	
	Patel				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

b. Stakeholders Relationship Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of
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No.	members			Appointment	Cessation
1	Mamtabahen Premanshu	ID	Chairperson	01-Jan-2017	
	Patel		_		
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal	ID	Member	27-Feb-2019	
	Patel				

Company Remarks	
Whether Regular	Yes
chairperson appointed	

c. Risk Management Committee

Sr.	Name of Committee	Category	Chairperson/Member	Date of	Date of Cessation
No.	members			Appointment	

Company Remarks	
Whether Regular	No
chairperson appointed	

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Mamtabahen Premanshu Patel	ID	Chairperson	01-Jan-2017	
2	Manilal Kanjibhai Patel	ID	Member	01-Jan-2017	
3	Mehulkumar Jayantilal Patel	ID	Member	27-Feb-2019	

Company Remarks	
Whether Regular	Yes
chairperson appointed	

iii. Meeting of Board of Directors

Date(s) of meeting	Whether	Total Number	Number of Directors	No. of Independent
(Enter dates of Previous	requirement	of Directors as	present (All	Directors attending the
quarter and Current	of Quorum	on date of the	directors including	meeting
quarter in chronological	met (Yes/No)	meeting	Independent	_

order)			Director)	
10-Jan-2023	Yes	6	6	3
22-Feb-2023	Yes	6	6	3
09-Mar-2023	Yes	6	6	3

Company Remarks	NA
Maximum gap between any	0
two consecutive (in number of	
days)	

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independen t directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit	14-Nov-2022	Yes	6	3	3	0
Committee						
Audit	22-Feb-2023	Yes	6	3	3	0
Committee						
Stakeholders	14-Nov-2022	Yes	6	3	3	0
Relationship						
Committee						
Stakeholders	22-Feb-2023	Yes	6	3	3	0
Relationship						
Committee						
Nomination	14-Nov-2022	Yes	6	3	3	0
&						
Remuneratio						
n Committee						
Nomination &	22-Feb-2023	Yes	6	3	3	0

Remuneratio n Committee			
Company Remarks			
Maximum gap between any	99		
two consecutive (in number of			
days) [Only for Audit			
Committee]			

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related	
party transactions and	
Disclosure of notes of material	
related party transactions	

VI. Affirmations

- 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee Yes
 - b. Nomination & remuneration committee Yes
 - c. Stakeholders relationship committee Yes
 - d. Risk management committee (applicable to the top 1000 listed entities) Not applicable
- 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
- 5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Yes

b. Any comments/observations/advice of Board of Directors may be mentioned here:	

Name : Pravinkumar N. Patel Designation : Managing Director

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations Item Complianc Company Remark Website				
	e status	Company Kemark	VV COSICC	
As per regulation 46(2) of the LODR:				
Details of business	Yes		https://www.airolam.co	
Terms and conditions of appointment of	Yes		https://www.airolam.co	
Composition of various committees of	Yes		https://www.airolam.co	
Code of conduct of board of directors and	Yes		https://www.airolam.co	
Details of establishment of vigil mechanism/	Yes		https://www.airolam.co	
Criteria of making payments to non-	Yes		https://www.airolam.co	
Policy on dealing with related party	Yes		https://www.airolam.co	
Policy for determining 'material' subsidiaries	Not			
Details of familiarization programs imparted	Yes		https://www.airolam.co	
Email address for grievance redressal and	Yes		https://www.airolam.co	
other relevant details entity who are			m/invostor/disclosuro-	
Contact information of the designated	Yes		https://www.airolam.co	
Financial results	Yes		https://www.airolam.co	
Shareholding pattern	Yes		https://www.airolam.co	
3	Not			
media companies and/or their associates	Applicable			
Schedule of analyst or institutional investor	Yes		https://www.airolam.co	
meet and presentations madeby the listed			m/investor/disclosure	
New name and the old name of the listed	Yes		https://www.airolam.co	
Advertisements as per regulation 47 (1)	Yes		https://www.airolam.co	
Credit rating or revision in credit rating	Yes		https://www.airolam.co	
Separate audited financial statements of	Yes		https://www.airolam.co	
As per other regulations of the LODR:				
Whether company has provided information			https://www.airolam.co	
under separate section on its website as	Yes		m/investor/disclosure-	
per Regulation 46(2)	 		1	
Materiality Policy as per Regulation 30	Yes		https://www.airolam.co	
Dividend Distribution policy as per	Not			
It is certified that these contents on the II Annual Affirmations	Yes		https://www.airolam.co	

Particulars	Regulation Number	Compl iance status	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable	
Meeting of Risk Management Committee	21(3A)	Not Applicable	
Vigil Mechanism	22	Yes	

Policy for related party Transaction	23(1),(1A),(5),(6	Yes
Prior or Omnibus approval of Audit	23(2), (3)	Yes
Committee for all related party		
Approval for material related party	23(4)	Yes
transactions		
Disclosure of related party transactions on	23(9)	Yes
consolidated basis		
Composition of Board of Directors of	24(1)	Not Applicable
unlisted material Subsidiary		
Other Corporate Governance	24(2),(3),(4),(5)	Not Applicable
requirements with respect to subsidiary of	& (6)	
Annual Secretarial Compliance Report		Yes
	24(A) 25(1)	
Alternate Director to Independent Director	25(1)	Not Applicable
Maximum Tenure		Yes
	25(2)	
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
D & O Insurance for Independent	25(10)	Not Applicable
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of	26(3)	
conduct from members of Board of		
Directors and Senior management		Yes
personnel		
Disclosure of Shareholding by Non-	26(4)	Yes
Executive Directors		
Policy with respect to Obligations of	26(2) & 26(5)	Yes
directors and senior management		

Other Information	

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Not Applicable**

Other Information	
Other information	

Name : Pravinkumar N. Patel Designation : Managing Director

ANNEXURE IV

	· · · · · · · · · · · · · · · · · · ·			
%symbol%	%companyName%	%quarterEnded%		

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months		Balance outstanding at the end of six months					
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promot er or any other entity controll ed by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by			

them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any			
other entity			
controlled by			
them			
Promoter Group			
or any other			
entity controlled			
by them			
Directors (including			
relatives) or any			
other entity			
controlled by			
them			

KMPs or any other entity controlled by them			
(D) If the Listed E	ntity would like to provide any ot	her information the same	may be indicated here

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status

NA

Name: KEYABEN MAHENDRABHAI PATEL

Designation: Chief Financial

Officer

Place: Prantij Date: 14-Apr-2023